

ALAMEDA COUNTY BOARD OF EDUCATION

AGENDA FOR THE REORGANIZATION MEETING: VOL. XXVIII, NO. 01

July 9, 2013

Social Event – 6:00 p.m.

Annual Reorganization Meeting – 6:30 p.m.

MEETING LOCATION:

313 W. Winton Avenue

Hayward, CA 94544

510-887-0152

www.acoe.org

CALL TO ORDER: Time: _____ p.m.

ROLL CALL: President Cerrato _____ Vice-President Rivera _____
 Trustee Berrick _____ Trustee Knowles _____ Trustee McDonald _____
 Trustee Sims _____ Trustee McWilson _____

Any member of the public may comment on agenda items, as each item is presented. Individuals wishing to address the Board need to complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. Speakers are asked to limit their comments to two minutes each, and the Board President may limit the amount of discussion time for any one agenda item.

SALUTE TO THE FLAG:	Pledge of Allegiance	
MISSION STATEMENT:	Provide, promote and support leadership and service to ensure the success of Every Child...in Every School... Every Day!	
1. Reception/Social	The Board will participate in a public reception.	INFORMATION
2. Election of Officers A. Election of President	<p>A. Superintendent Jordan will call for nominations for President; close nominations.</p> <p>MOTION: _____ SECOND: _____</p> <p>AYES: _____ NOES: _____ ABST: _____</p> <p>Election of the President of the Alameda County Board of Education for fiscal year 2013-2014.</p> <p>MOTION: _____ SECOND: _____</p>	INFORMATION/ ACTION

Times indicated are estimates and may change at the Board's discretion.

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>B. Election of Vice-President</p>	<p>AYES:_____NOES:_____ABST:_____</p> <p>B. The incumbent President will turn over the gavel to the newly elected President. Newly elected President will call for nominations for Vice President; close nominations.</p> <p>MOTION:_____SECOND:_____</p> <p>AYES:_____NOES:_____ABST:_____</p> <p>Election of the Vice President of the Alameda County Board of Education for fiscal year 2013-2014.</p> <p>MOTION:_____SECOND:_____</p> <p>AYES:_____NOES:_____ABST:_____</p>	
<p>3. Recognition of Outgoing President</p>	<p>Superintendent Jordan and the newly elected President will make a presentation to President Cerrato.</p>	<p>INFORMATION</p>
<p>4. Remarks of Outgoing President</p>	<p>Outgoing President Cerrato will address the Board and the public.</p>	<p>INFORMATION</p>
<p>5. Introductory Remarks of Incoming President</p>	<p>The Newly Elected President will give remarks and report on the following:</p> <ul style="list-style-type: none"> • Discussion and possible appointments of Board committee chairpersons 	<p>INFORMATION</p>
<p>6. Public Comments <i>[as close to 7:15 p.m. as possible]</i></p>	<p><u>Only on items not listed on the agenda.</u> This part of the meeting provides an opportunity for the public to address the Board of Education on items that are not listed on the Agenda. Comments are welcome; however, the Board is prohibited by law from having a discussion with the speaker(s) during this segment of the meeting. Board members may respond briefly, refer an item to staff, or ask clarifying questions. Individuals wishing to address the Board need to complete a Speaker Card located at the entrance to the meeting room and provide it to the recording secretary prior to the start of the meeting. Speakers are asked to limit their comments to two minutes each, and the Board President may limit the amount of comment and discussion time.</p>	<p>INFORMATION</p>
<p>7. Student Programs and Services (SPaS) Presentation</p>	<p>Presentation of accomplishments and activities in Student Programs & Services in the 2012-13 school year, along with the plans and goals for 2013-14.</p>	<p>INFORMATION</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
<p>8. Consent Agenda – General Matters:</p> <p>A. Minutes of the June 25, 2013 Board Meeting</p> <p>B. Public Education Service Award (PESA) for George Grainger</p> <p>C. California Alliance for Youth & Community Justice Endorsement</p> <p>D. Temporary County Certificates</p>	<p>A. Consider approval of the Minutes from the June 25, 2013 Regular Board Meeting. (<i>Att. 1</i>)</p> <p>B. Consider approval of a PESA for George Granger in appreciation of his 19 years of service in the Castro Valley Unified School District. (<i>Att. 2</i>)</p> <p>C. The Board will consider approval for Alameda County Office of Education to endorse California Alliance for Youth & Community Justice. (<i>Att. 3</i>)</p> <p>D. Board will take action regarding approving issuance of Temporary County Certificates. (<i>Att. 4</i>)</p> <p>MOTION: _____ SECOND: _____</p> <p>AYES: _____ NOES: _____ ABST: _____</p>	ACTION
<p>9. Presentation of Public Education Service Awards (PESA)</p>	<p>The Board will present PESAs to the following individuals in honor of their service in Alameda County:</p> <ul style="list-style-type: none"> • Bernadine “Bernie” Dutra • O Bray Van Buren • George Granger 	INFORMATION/ ACTION
<p>10. FY 2013-2014 Calendar</p>	<p>The Board will take action to approve or deny the Calendar for fiscal year 2013-2014. (<i>Att. 5</i>)</p> <p>MOTION: _____ SECOND: _____</p> <p>AYES: _____ NOES: _____ ABST: _____</p>	INFORMATION/ ACTION
<p>11. Items from the Board</p>	<p>Board members will discuss the status of their activities and possible topics of interest to the Board and the general public.</p>	INFORMATION
<p>12. President’s Report</p>	<p>The President Pro Tem will discuss the status of her activities and possible topics of interest to the Board and the general public.</p>	INFORMATION
<p>13. Items from the Secretary</p>	<p>The Superintendent, as the Secretary to the Board, will present topics of interest to the Board and the general public.</p>	INFORMATION
<p>14. Adjournment</p>	<p><i>Adjourn the meeting (Time: _____ p.m.)</i> <i>Visit www.acoe.org/board to view live webcasts of regular Board Meetings.</i></p>	<p>Next Meeting: Regular Meeting August 13, 2013</p>

ITEM	DESCRIPTION	SUPERINTENDENT'S RECOMMENDATION
		at 6:30 p.m.

All materials related to an item on this Agenda distributed to the Board of Education within 24hours of the meeting are available for public inspection at the front desk of the Alameda County Office of Education at 313 W. Winton Avenue, Hayward, California at the time they are distributed. For inquiries, please contact the Superintendent's Office at 510-670-4145.



ALAMEDA COUNTY OFFICE OF EDUCATION
SHEILA JORDAN, SUPERINTENDENT
313 WEST WINTON AVE. • HAYWARD, CA 94544-1136
www.acoe.org

Memorandum No: 11061

Meeting Date: July 9, 2013

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: SPaS End-of -Year Summary

Background:

Overview of SPaS accomplishments and activities School Year 2012-2013

Action Requested:

Presentation of accomplishments and activities in Student Programs & Services for the School Year 2012-2013.

Attachments:

No Attachments – Only Power Point Presentation



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Memorandum No: 11062

Meeting Date: July 9, 2013

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Approval of Minutes

Background

The Board will receive and approve minutes of the June 25, 2013 board meeting.

Action Requested

Review and approve minutes of the June 25, 2013 board meeting.

Attachment

Minutes of the June 25, 2013 board meeting
(Att. 1)

ALAMEDA COUNTY BOARD OF EDUCATION

Meeting Location: Alameda County Office of Education
313 W Winton Avenue, Hayward, CA 94544

Unadopted Minutes of the Board Meeting of June 25, 2013

Vol. XXVII No. 13

Presiding	President Pro Tem Joaquin Rivera opened the meeting at 7:35 p.m.
Roll Call	Conducted by Superintendent Jordan: Trustees Present: Joaquin Rivera, Marlon McWilson (arrived at 5:10 p.m.), Aisha Knowles, Fred Sims, Eileen McDonald, Ken Berrick Excused absence: Yvonne Cerrato
Flag Salute	Led by Trustee Sims
Item # 3: Report from President Pro Tem on Board decisions made in closed session	A. EXP #03-WO-12/13 – Board affirmed the expulsion of Oakland Unified School District [Q1: 6 ayes 0 no; Q3: 3 ayes 3 no]. B. EXP #02-DD-12/13 – Board overturned the expulsion of Hayward Unified School District [Q1: 1 ayes 5 no; Q2: 2 ayes 4 no].
Item #4: Public Comments	Speaker granted 2 min: <ul style="list-style-type: none"> • Jeff Bowser, Pleasanton Unified School District Board President
Item # 5: Consent Agenda – General Matters: A. Minutes of the May 14, 2013 Board Meeting B. CSBA Membership Dues 2013-14 C. Aspire Alameda County Charter Revised MOU	<ul style="list-style-type: none"> • Trustee McWilson pulled Item A. • Trustee Sims moved to approve the remaining Consent Agenda. • Trustee McWilson seconded. • Unanimously approved. (6-0). <p>Item A</p> <ul style="list-style-type: none"> • Item #8 Berrick recused not abstained. • Item #9 enumerate and separate Supt Jordan’s comments from Board Questions. • Item #14 Trustee McDonald and Trustee Sims attended <i>Ohlone College Citizen of the Year</i>. • Trustee McWilson moved to approve Item A with the revisions. • Trustee Knowles seconded. • Unanimously approved. (6-0)
Item # 6: Determination Hearing – American Indian Model Schools (AIMS) Revocation Appeal	<ul style="list-style-type: none"> • Supt. Jordan responded to inquiries regarding the role of the County Superintendent and the Board in revocation proceedings. She introduced ACOE staff who provided a report. • Staff Report given by Teresa Kapellas, Executive Director, Administrative Services & Ed Sklar, Attorney, Lozano Smith Attorneys at Law. • Aiko Yamakawa, attorney for AIMS, granted 5 min to address the Board. <ul style="list-style-type: none"> – Responded to Staff Report – Political Reform Act: disclosure recusal – Founder does not have sole check-writing authority – ASES training was provided by an ACOE staff member and they no longer receive the ASES grant. • Jacqueline Minor, General Counsel for OUSD, addressed the Board for 5 min. <ul style="list-style-type: none"> – Steps were enumerated on what AIMS needed to do to remedy prior to revocation. • Public comments were allowed for 1 min per speaker for both sides. • AIMS speakers (1 min):

- Nedir Bey AIMS Board VP [Time rendered from Diana Fong & another speaker]
- Nadja Pentic
- Sue Zhou
- Karyn Woodsum
- Ben Chavis
- Isha Edgerly
- Noal Galleo
- Michael Yu (reading letter for Carl Chan)
- Cecilia Wong
- Connie Liang
- Kent Minh
- Jenny Xu
- Nabeehah Shakir
- Charlie Peters
- Gregg Hood
- Vinh Hoang
- Ning Yung
- John Horton
- Lise Rehbock
- Robert Rosentel
- Uche Udemezue
- Nick Driver (CSMC)
- Kit Fong
- Dinette
- Jenny Yu
- Jeannthe Tucker
- Elia Chavez [In Spanish translated by daughter]
- Michael Yu
- OUSD speakers (1 min):
 - John Yeh
 - John Melvin (Lincoln Elementary)
 - Tom Hughes (Bret Harte)
 - Peter Van Tassez (Cleveland Elementary)
 - Felicia Phillips (Bella Vista)
 - Laura O’Neill (Staff Attorney)
 - David Castillo (CCSA)
- Board asked questions that were responded to by Nedir Bey (AIMS), Jaqueline Minor (OUSD), David Montes (OUSD), Teresa Kapellas (ACOE), and Ed Sklar (ACOE, Attorney). Abbreviated list of inquiries provided below:
 - Berrick – Where is Sylvester Hodges and Tony Cook? What was the reason for their departure?
 - Knowles – Attended an AIMS Board meeting that seemed chaotic. Why did Bey depart the meeting prematurely?
 - McWilson – Raised the issue of the 1090 and Political Reform Act. OUSD asked to elaborate on the findings of fiscal mismanagement.
 - McWilson – Regarding the staff report: which of the enumerated reasons for revocation apply to AIMS?
- Motion made by Trustee Sims to call for the vote.
- Trustee McWilson moved to reverse revocation. No one seconded.
- Trustee McDonald motioned to affirm OUSD’s decision.
- Trustee Sims seconded.

	<ul style="list-style-type: none"> • Supt. Jordan conducted roll call vote: <ul style="list-style-type: none"> – Ayes: McDonald, Sims, Berrick, Knowles, Rivera – Noes: McWilson – Abst: None – Absent: President Cerrato • Motion passed (5-1). Revocation affirmed.
BREAK	9:25 p.m. – 9:40 p.m.
Item #7: Policy and Legislation Committee Report	<ul style="list-style-type: none"> • President Pro Tem Rivera motioned to approve BP 4030 and BB 9130. • Trustee Sims seconded. • Unanimously approved. (6-0)
Item #8: East Oakland Leadership Academy High School MOU	<ul style="list-style-type: none"> • Supt Jordan introduced staff: Teresa Kapellas, Gail Greely, Director, Charter Schools, and Spencer Mead, Director II, District Business and Advisory Services. • Policy Committee report: President Pro Tem Rivera that there was no consensus to recommend a MOU. • Staff reported that the information presented now is different from what was originally presented and approved in May. Staff was unable to render an opinion on the financial viability/ capacity for EOLAH. • Board asked questions that were responded to by Laura Armstrong (EOLAH), Nick Driver (CSMC), Scott Warner (CSMC), Teresa Kapellas (ACOE), Gail Greely (ACOE) and Spencer Mead (ACOE). Abbreviated list of inquiries provided below: <ul style="list-style-type: none"> – McWilson – regarding Item L on the I-990 who is listed as the interested party? Laura Armstrong listed as interested party. • Speaker 2 min <ul style="list-style-type: none"> – Nick Driver (CSMC) – Wannetta Hall – Laura Armstrong – Scott Warner (CSMC) – Don Stoneham – Michelle Lopez • Additional discussion ensued. Trustee Berrick asked for the total difference between total debt in initial petition and the current financials. [@10:25 p.m. Rivera noted the time. Trustee Berrick motioned to extend until 11:30 p.m. Trustee McWilson seconded. Unanimously approved.] <ul style="list-style-type: none"> • Trustee McDonald expressed grave concerns: every week it gets worst. • President Pro Tem Rivera motioned that: <ol style="list-style-type: none"> 1) Pursuant to this Board's action of May 14, 2013, an MOU must be finalized between the East Oakland Leadership Academy, this Board, and the County Superintendent by June 26, 2013, as the condition for this Board's approval of the East Oakland Leadership Academy's charter petition and that this condition will not be met by June 26th, 2) And that the MOU will not be finalized due in part, to new and continued concerns regarding the charter school's fiscal and facilities status, as well as its status as an LEA for special education purposes, 3) Therefore, the charter petition is deemed NOT granted. <p>-----</p> <ol style="list-style-type: none"> 4) The East Oakland Leadership Academy charter school petition before this Board is, hereby, DENIED, and, 5) The Board hereby adopts the Findings regarding the Fiscal and Facilities concerns as stated in the Charter School Evaluation Summary Report dated May 14, 2013, as their own. • Trustee McDonald seconded. • Trustee McWilson, Trustee Berrick, Trustee Knowles, and Trustee

	<p>McDonald commented.</p> <ul style="list-style-type: none"> • Supt. Jordan conducted roll call vote: <ul style="list-style-type: none"> – Ayes: McWilson, McDonald, Berrick, Knowles, Rivera – Noes: Sims – Abst: None – Absent: President Cerrato • Motion passed (5-1). Renewal appeal petition denied. • Trustee McDonald commented on the difficult nature of this decision and complimented Trustee McWilson on his loyalty to his constituents.
<p>Item # 9: Alameda County Office of Education’s (ACOE) 2013/2014 Proposed Budget – Public Hearing</p>	<p>[Trustee McDonald excused due to illness at 10:40 p.m.]</p> <ul style="list-style-type: none"> • Supt. Jordan introduced Assoc. Supt. Damon Smith and the financial staff: Leigh Ann Blessing, Vickie Chang, and Jennifer Leung. <p>Budget is not done on LCFF, will be revised accordingly once bill is signed Leigh Ann presented Berrick requested line-item comparison current budget vs LCFF McWilson CalState Teach funds have they been allocated [Damon- 700k held in Facilities but no definitive plans] Karen commented how to move forward (CalSAFE for example) McWilson future interims and proposed budget will be distributed earlier (at least a week)</p> <ul style="list-style-type: none"> • Trustee Berrick moved to open the public hearing. Trustee Knowles seconded. • No public comments. • Trustee Knowles moved to close the hearing. Trustee McWilson seconded. • Trustee Sims motioned to approve the 2013/14 proposed budget. • Trustee Knowles seconded. • Unanimously approved. (5-0)
<p>Item #10: Budget Committee Report</p>	<ul style="list-style-type: none"> • Trustee Sims moved to approve res. 1946. • Knowles seconded • Unanimously approved. (5-0)
<p>Item # 11: CCBE Legislator of the Year Nominations</p>	<ul style="list-style-type: none"> • Board asked to please submit nominations to Secretary before next Board meeting.
<p>Item #12: Items from the Board</p>	<p><i>Trustee Knowles submitted in writing the following activities:</i></p> <ul style="list-style-type: none"> • Attended the Student Programs and Services Spring Graduate Luncheon. • Attended the Cal-SAFE graduation. • Attended the Retirement Reception for San Leandro Unified School District Superintendent Cindy Cathey along with Superintendent Jordan. • Chaperoned the Prom for Cal-SAFE students. • Attended YuMing Charter School's First Annual Rummage & Bake Sale on Father's Day.
<p>Item #13: President Pro Tem’s Report</p>	<ul style="list-style-type: none"> • Board calendar will be on the next Board meeting agenda for approval. • Trustee Berrick noted that he has scheduling conflict 8/13/13 and 12/10/13 and will not be present for those meetings. • 7/9/13 reorganizational meeting public reception will be held at 6 p.m. [5:30 p.m. Board dinner]. <p><i>President Pro Tem Rivera submitted in writing the following activities:</i></p> <ul style="list-style-type: none"> • Visited Oakland Tech and Oakland International HS with OUSD Board member Jody London and Ed Honowitz, Education Policy Advisor to Senator Carol Liu (Chair of the Senate Education Committee). • Attended the SPAS 2013 Graduation Luncheon. • Attended the SPAS Court and Community Schools Graduation. • Attended the Cal-SAFE Graduation.

<p>Item #14: Items from the Secretary</p>	<ul style="list-style-type: none"> • Supt. Jordan thanked Phil Grasso and Board Secretary, Katrina King, for their hard work. • President Pro Tem Rivera reminded Board to tune in to Supreme Court decisions on DOMA and Prop 8. He announced that at 1 p.m. Oakland Mayor’s office will hold a press conference and there will be a celebration at 5 p.m. • Trustee McWilson commented that the Supreme Court took a step backwards with the decisions announced today regarding the voting rights act.
<p>Adjournment</p>	<p>Trustee McWilson moved to adjourn. President Pro Tem Rivera seconded. The Board adjourned the meeting at 11:20 p.m.</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Yvonne Cerrato, Board President</p> <p style="text-align: center;">_____</p> <p style="text-align: center;">Sheila Jordan, Board Secretary</p>



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Memorandum No: 11063

Meeting Date: July 9, 2013

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: PESA for George Granger

Background:

PESA request for George Granger for his years of service in the Castro Valley Unified School District.

Action Requested:

Requesting Board approval of the PESA at the July Reorganization Board meeting.

Attachments:

PESA
(Att. 2)

Public Education Service Award

ALAMEDA COUNTY BOARD OF EDUCATION
&
ALAMEDA COUNTY SUPERINTENDENT OF SCHOOLS

Honors

George Granger

President

Castro Valley Unified School District Board of Education

We, at the Alameda County Office of Education, wish to recognize the exemplary leadership of George Granger who has completed 19 years of faithful and valuable service as a member of the Governing Board of the Castro Valley Unified School District. Trustee Granger has not only been a leader on the Castro Valley School Board, but also in the community. It is a rare person involved in education in Alameda County who does not know George and appreciate the work he does. We salute his ability to work in partnering with the District to identify and support projects, and assist in providing the resources necessary for their success. He was instrumental in the 1998, 2002, and 2005 facility bond campaigns that generated over \$100 million for the district. These funds allowed the district to complete a wide range of facility projects that enhanced the learning environment for students and teachers, and included: creating a science center at every school; improving seismic safety; and building the Center for the Arts and the stadium at Castro Valley High School, both of which are great community resources.

In addition to his work in Castro Valley and the broader education community, George served in the Alameda County School Boards Association. As President he set a standard for quality programs in education and leadership earning him an Alameda County Public Education Service Award (PESA) in 2002.

In recognition of your leadership and commitment to educational excellence in Castro Valley, this award is hereby made.

Presented on July 9, 2013





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313 WEST WINTON AVE. • HAYWARD, CA 94544-1136
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Memorandum No: 11064

Meeting Date: July 9, 2013

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: California Alliance for Youth and Community Justice Endorsement

Background:

California Alliance for Youth and Community Justice has a mission to drastically reduce incarceration and improve outcomes for system-involved youth in California. Several participant organizations and individuals have endorsed these principals and signed on to become a member of the Alliance and they are seeking the endorsement of the Alameda County Office of Education, as well..

Action Requested:

Review the mission, purpose, values and platform of the California Alliance for Youth and Community Justice and consider approval of ACOE endorsement of the Alliance.

Attachments:

CAYCJ Member List
Mission, Purpose, Platform
(Att. 3)

CAYCJ Members

Organizations

Advancement Project
Alliance for Boys and Men of Color
Anit-Recidivism Coalition (ARC)
California Conference on Justice and Equality
Center for Juvenile Law and Policy
Center on Juvenile and Criminal Justice (CJCJ)
Children's Defense Fund
Communities United for Restorative Youth Justice
Ella Baker Center
Fathers and Families of San Joaquin
Haywood Burns Institute
Homies Unidos
Human Rights Watch
InsideOut Writers
Justice for Families
National Center for Youth Law
National Council on Crime and Delinquency (NCCD)
Prison Law Office
Public Counsel Law Center
Santa Cruz Barrios Unidos
The Mentoring Center
Violence Prevention Coalition of Greater L.A.
Youth Justice Coalition
Youth Law Center
7th Generation Peace Warriors

Individuals

Jorja Leap
Carol Biondi
Miriam Krinsky
Carol Chardoff
Sheila Jordan, Superintendent of Alameda Co Office of Ed
Jonathan Laba, Assistant Public Defender, Contra Costa County
Patricia Lee, Assistant Public Defender, SF County

California Alliance for Youth & Community Justice

Mission:

To drastically reduce incarceration and improve outcomes for system-involved youth in California.

Purpose:

- To share opportunities, resources and strategies to transform the juvenile judicial and incarceration systems.
- To develop and promote a state Platform for system and policy change that unites the vision, wisdom and collective strength of people working in local counties, regions and/or statewide.
- To support the individual work of Alliance member organizations that is in alignment with and furthers the Platform/Agenda of the Alliance.
- To sponsor a few specific initiatives and/or campaigns aimed at achieving the Alliance's Platform goals.
- To amplify the voice of system-involved youth and their families.
- To support youth led and developed policy proposals.

Values:

- We value concrete action to improve outcomes for youth and families.
- We seek to ensure that the work the Alliance takes on and the policies advocated for are informed and developed by the youth and families directly affected by the public systems, including youth arrest, court, detention, incarceration and deportation.
- We value leadership among youth and communities of color and recognize that significant and powerful change is always led by people most impacted by the system.
- We value fair geographic representation in the Alliance, and seek to ensure that all organizational and individual voices are heard regardless of language, job titles, educational degree, neighborhood, race, gender, sexual orientation and/or the amount of resources brought to the table.

Platform:

- Drastically reduce youth detention, incarceration, out of home placement and involvement in the system; and eliminate the treatment of youth as adults in the system.
- Create and steer state and county policies and funding streams in order to establish Positive Youth Development (PYD) based juvenile justice systems. By PYD, we mean a strengths and assets based approach that engages youth and families in a meaningful way and provides community based services, supports, and opportunities for youth who are in or coming out of

California Alliance for Youth & Community Justice

the system that have demonstrated evidence of effectiveness, and are culturally competent and culturally fluent.

- Develop policies and practices that significantly reduce the racial and ethnic disparities in the juvenile justice system.
- Improve outcomes for youth and families by:
 - Reducing the number of youth in the state who are arrested, court-involved, detained, incarcerated or otherwise confined by court order (house arrest, treatment or placements) and deported.
 - Providing opportunities for youth to have a healthy relationship with a positive adult.
 - Improving educational outcomes for system-involved youth.
 - Increasing employment readiness and opportunities and eliminating employment discrimination and barriers for system-involved youth.
 - Addressing the criminalization and over-representation of youth of color, foster care youth, homeless youth, immigrant youth and LGBTQ youth in the system.
 - Increasing youth, family and community power and civic engagement in the definition, design and implementation of youth justice.
 - Increasing community based, owned and operated alternatives to arrest, court, detention, incarceration and deportation.



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Memorandum No: 11065

Meeting Date: July 9, 2013

TO: Alameda County Board of Education
FROM: Movetia Salter, Chief Human Resources Officer
RE: Temporary County Certificates

Background

Education codes 44332 and 4432.5 authorize the issuance of Temporary County Certificates and the payment of warrants to individuals who hold a TCC. This section was revised as a result of SB 148 (Bergeson) and again with AB 1139 (Woodruff) in 1991.

The employer must make sure to the best of their ability that the individual meets the academic requirements for the permit prior to placing them in a position and submitting the application to the Commission. The County may issue a TCC, which allows the individual to serve in their school for up to a year while the application is being processed by the CTC.

Action Requested

The Board will take action regarding approving the issuance of the Temporary County Certificates.

Attachment

Temporary County Certificates issued YTD
Temporary County Certificates issued June, 2013
(Att. 4)

Alameda County
Temporary County Certificates

Through June, 2013

District	Full Credential		Intern		Prov. Intern		Short Term		Emergency		Waiver		Child Dev		CTE/Adult	
	Mo.	YTD	Mo.	YTD	Mo.	YTD	Mo.	YTD	Mo.	YTD	Mo.	YTD	Mo.	YTD	Mo.	YTD
ACOE	2	8														
Alameda	1	13					0	3	0	11						
Albany	1	6							0	7						
Berkeley	1	19					0	2	0	1			1	0	1	
Castro Valley	0	3							0	5	0	1				
Dublin	0	7					0	1	0	6					0	1
Emery	0	2	0	1					0	2						
Fremont	3	23	0	1			1	3	1	35					0	1
Hayward	3	31	0	2			0	1	0	19		2			0	2
Livermore	2	6					0	5	0	6						
Mt. House																
New Haven	0	16					0	2	0	5						
Newark	0	9	0	1			0	3	0	5	0	1				
Oakland	11	112	0	8			0	19	9	87	0	1	1	7	1	6
Piedmont	0	2	0				0		0		0		0		0	
Pleasanton	0	12	0	1			0	2	0	7						
San Leandro	0	8	0	2			0	3	0	14	0	2			0	1
San Lorenzo	1	10	0	3			0	2	1	5						1
Sunol Glen																
Non Public/Charters	1	25			0	1	0	9	0	32	0	3	0	20	0	2
Totals	26	312	0	19	0	1	1	55	11	247	0	10	1	28	1	15

Alameda County
Temporary County Certificates

June, 2013

Last, First	District	Credential	Type code
Dozier, Sara	ACOE	Admin	P
Shonerd, Jacqueline	ACOE	Admin	P
Stickle, Sarah	ALA	Health Sci. Added Auth	C
Place, Deborah	ALB	Admin	P
Orth, Caroline	BERK	Mult subj. w/ELA1	P
Jenks, Evan	FRE	Soc. Sci. STSP	ST
Vincench, Victoria	FRE	PPS Counselor	C
Thomsen, Teresa	FRE	Career Sub	E
Dane, DeLinda	FRE	Career Sub	E
Scarson, Lawrence	FRE	Computer Supp auth	C
Lavaud, Nicole	FRE	Soc. Sci. supp auth	C
Chang, Chiung-Wen	HAY	BCLAD Mand	C
Ruiz, Jaynee	HAY	Art	C
Ruddell, Melvin	Hay	Soc. Sci.	C
Daley, Patrick	LIV	Admin	C
Carolan, Jennifer	LIV	FL Math	C
Bailey, Kanika	NPS	Assoc. renewal	P
Choi, Young Whan	OAK	Admin	P
Daubenspeck, Steven	OAK	Admin	C
Moreno-Bowie, Monica	OAK	Admin	P
Heckel, Peter	OAK	CLAD	E
Casanova, Alvaro	OAK	CCSD Waiver	WV
Wimberly, Johnetta	OAK	Resource	E
Williams, Cary	OAK	ROTC	DS
Pustell, Vivian	OAK	English w/ELA1	P
Comeau, Elizabeth	OAK	Mult subj. w/ELA1	C
Gibson, Robin	OAK	Social Science	P
Matela, Emma	OAK	Admin	C
Lehman, Julia	OAK	FL Science	C
Harris, Carlus	OAK	Emer CLAD	E
Corwin, Scott	OAK	Math	P
Corwin, Scott	OAK	Emer CLAD	E
Houston, Juliana	OAK	Art SMA	C
Alvarez, Laura	OAK	English GELAP	E
Anderson, January	OAK	FLGS GELAP	E
Saepharn, Gin	OAK	Math GELAP	E
Alback, Christopher	OAK	FLGS GELAP	E
Moscovitz, Julianne	OAK	CLAD	E
Moscovitz, Julianne	OAK	Music P - appeal	P
Jasso, Martha	OAK	Program Director	CD
Barjas, Marcela	SLZ	Soc. Sci.	E
Goodman, Timothy	SLZ	English, Fren, Ger	C



ALAMEDA COUNTY OFFICE OF EDUCATION
SHEILA JORDAN, SUPERINTENDENT
313 WEST WINTON AVE. • HAYWARD, CA 94544-1136
www.acoe.org

Memorandum No: 11066

Meeting Date: July 9, 2013

TO: Alameda County Board of Education

FROM: Sheila Jordan, Superintendent

RE: Board Meeting Calendar

Background

Every year during their annual reorganization meeting the board adopts their meeting calendar for the new fiscal year.

Action Requested

The Board will consider approving their meeting calendar for FY 2013-2014.

The Board will consider selecting dates when they are able to participate in Agenda Planning meetings.

Attachment

Proposed Board Meeting Calendar for FY 2013-2014
Proposed Agenda Planning schedule for FY 2013-2014
(Att. 5)

Alameda County Office of Education

TENTATIVE 2013-2014 Calendar

ACOE Holidays

Jul 04: Independence Day

Sep 02: Labor Day

Nov 11: Veterans Day

Nov 28: Thanksgiving Day

Nov 29: Thanksgiving Holiday

Dec 24: Christmas Eve

Dec 25: Christmas Day

Dec 24 –Jan 01: ACOE Winter

Break [Offices Closed]

Jan 01: New Year's Day

Jan 20: Martin Luther King Day

Feb 14: Lincoln's Day (observed)

Feb 17: Presidents' Day

May 26: Memorial Day

July 2013

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

August 2013

S	M	T	W	T	F	S
			1	2	3	
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

September 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

October 2013

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

November 2013

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

December 2013

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

January 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

February 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	

March 2014

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

April 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

May 2014

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

June 2014

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Meeting Dates

7/09/13	10/22/13	03/25/14
8/13/13	11/12/13	04/08/14
8/27/13	12/10/13	05/13/14
9/10/13	01/14/14	05/27/14
9/24/13	02/11/14	06/10/14
10/08/13	03/11/14	06/24/14

Legend:

- Reserved Dates
- Regular Meeting

Upcoming Conferences

- ~ CCBE Fall Conference **9/27-29, 2013** Monterey, CA
- ~ CSBA Conference **12/05-12/07, 2013** San Diego, CA
- ~ NSBA Conference **4/05-07, 2014** New Orleans, LA

Alameda County Board of Education
Sheila Jordan, Superintendent

TENTATIVE Board Meeting and Agenda Planning Meeting Dates

2013/2014

Agenda Planning Attendees	Agenda Planning Date	Board Meeting Date
Joaquin Rivera	August 8, 2012 Wednesday, 12:45 p.m.	August 13, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	HOLD - August 22, 2012 Wednesday, 12:45 p.m.	HOLD - August 27, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	September 5, 2012 Wednesday, 12:45 p.m.	September 10, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	September 19, 2012 Wednesday, 12:45 p.m.	September 24, 2013 Tuesday, 10:00 a.m.
Joaquin Rivera	October 3, 2012 Wednesday, 12:45 p.m.	October 8, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	HOLD - October 17, 2012 Wednesday, 12:45 p.m.	HOLD - October 22, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	November 7, 2012 Wednesday, 12:45 p.m.	November 12, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	December 5, 2012 Wednesday, 12:45 p.m.	December 10, 2013 Tuesday, 6:30 p.m.
Joaquin Rivera	January 9, 2013 Wednesday, 12:45 p.m.	January 14, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	February 6, 2013 Wednesday, 12:45 p.m.	February 14, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	March 6, 2013 Wednesday, 12:45 p.m.	March 11, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	HOLD - March 20, 2013 Wednesday, 12:45 p.m.	HOLD - March 25, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	April 3, 2013 Wednesday, 12:45 p.m.	April 8, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	May 8, 2013 Wednesday, 12:45 p.m.	May 13, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	HOLD - May 22, 2013 Wednesday, 12:45 p.m.	HOLD - May 27, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	June 5, 2013 Wednesday, 12:45 p.m.	June 10, 2014 Tuesday, 6:30 p.m.
Joaquin Rivera	HOLD - June 19, 2013 Wednesday, 12:45 p.m.	HOLD - June 24, 2014 Tuesday, 6:30 p.m.